

CMRSB Minutes
July 15, 2020

PRESENT:

PATSY BOYD
MELISSA BRYANT
LEE MCDIVITT
JENNIFER KNIGHT
THOMAS GANDY
PAUL MOSLEY
MARK RIGNEY

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
LAW ENFORCEMENT
CENTRAL COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE
MS ASSOCIATION OF SUPERVISORS
INDUSTRY REPRESENTATIVE

NOT PRESENT:

TANYA FELDER

TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
LAURAKATHERINE TANNEHILL
JOEL BOBO
DONALD CRABTREE

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:01 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the May 20, 2020 meeting. A motion to accept May 2020 minutes was made by Lee McDivitt and seconded by Paul Mosley. The motion passed unanimously. There was no June 2020 Board Meeting.

Donald Crabtree presented Horne's financial reports for the month of May 2020. A total of \$381,509.56 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay May 2020 invoices, within limits, and expenses, was made by Jennifer Knight, seconded by Patsy Boyd. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of June 2020. A total of \$3,875.07 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay June 2020 invoices, within limits, and expenses, was made by Lee McDivitt, seconded by Paul Mosley. The motion passed unanimously.

Attorney General's Office Report – Executive order for 13 counties including Claiborne, DeSoto, Grenada, Harrison, Hinds, Jackson, Jefferson, Madison, Quitman, Rankin, Sunflower, Washington and Wayne. Temperature checks upon arriving at building and 5 questions at beginning of each shift. There will be enforcement of this provision, including \$500 fine and/or six months in jail, until the end of the Executive Order. Gatherings inside limited to 10 people, outside, 20 people, including 6 feet of social distancing. Masks indoors and outdoors through July 20th, pending modification.

Technical Committee – Thomas Gandy, nothing to report. By the next Board Meeting, he will give an update of the status of reaching out to carriers concerning a revised plan.

Floor Items – Presentation of the revised CMRSB website by LauraKatherine Tannehill. It was suggested there be a link at the top of every page to navigate easily to Meeting Minutes. LauraKatherine will make this change and present the updated website at the following board meeting.

The next Board Meeting will be on August 19, 2020 at 10:00 A.M. via Zoom at the HORNE LLP office, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, motion to adjourn was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously.